

Hamilton County Commissioners' Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place—Jury Room
Hamilton County Courthouse
April 2, 2013
8:30 a.m.

John Simon, Chairman
Randall C. Braddock, Vice-Chairman
Michael Lewis, Commissioner
Keith Puckett, Commissioner
Nikki Schwerdfeger, Commissioner
Rob Gale, Attorney
Angie Moser, County Clerk

Bill Royer

Commissioner Simon called the Meeting to order at 8:30 a.m. with all Commissioners present.

AGENDA: Commissioner Schwerdfeger moved to approve the agenda as presented. Commissioner Puckett seconded the Motion and it was unanimously approved.

PRIOR MINUTES: Commissioner Puckett moved to approve the March 26, 2013 Commissioner Meeting Minutes as presented. Commissioner Braddock seconded the Motion and it was unanimously approved.

RICHARD GARZA: Mr. Garza, Hamilton County Sheriff, and Nick Krug, Hamilton County Undersheriff met with the Commissioners. Commissioner Lewis moved for a 15-minute executive session for matters pertaining to personnel, with all Commissioners, Attorney Gale, Sheriff Garza, and Undersheriff Krug present. Commissioner Braddock seconded the Motion and it was unanimously approved. The executive session began at 8:35 a.m. and the regular meeting resumed at 8:50 a.m.

Commissioner Simon moved to allocate up to \$1,000.00 from the Diversion Fund for four mobile surveillance cameras and security boxes. Commissioner Puckett seconded the Motion and it was unanimously approved.

COMMUNITY CORRECTIONS: Beth Beavers, Community Corrections Directors, presented their fiscal year 2014 Comprehensive Plan and Budget. Commissioner Lewis moved to approve the Community Corrections 2014 Comprehensive Plan and Budget as presented. Commissioner Schwerdfeger seconded the Motion and it was unanimously approved.

MIKE BUXTON: Mr. Buxton, Director of Rural Operations, Ed Baker, Rural Operations employee and Kevin White from Foley Equipment discussed the following:

- 1) Loader repaired by Foley Equipment is still having mechanical issues.
- 2) One of the grader leases is coming to an end in May, 2013.
- 3) Discussed different lease options for a grader and loader.

LESLIE CARLHOLM & MARK DAVIS: Ms. Carlholm and Mr. Davis discussed housing options for a potential new physician. This issue will be discussed further with the Community Development Board.

5-YEAR PLAN: The 5-year plan was reviewed.

ABATEMENT: After review and discussion, Commissioner Puckett moved to approve Abatement No. 120054. Commissioner Lewis seconded the Motion and it was unanimously approved.

WARRANTS: After review and discussion, Commissioner Braddock moved to approve the Warrants in the amount of \$62,092.04 and the Appropriations in the amount of \$138,992.00. Commissioner Puckett seconded the Motion and it was unanimously approved.

COMMISSIONER REPORT: Commissioner Schwerdfeger discussed the County Commissioner minutes and agenda being posted on the internet. Commissioner Lewis discussed a Southwest Developmental Services Inc. meeting he attended.

As there was no more business to come before the meeting, Commissioner Simon moved for adjournment. Commissioner Lewis seconded and the meeting was adjourned 11:20 a.m.

ATTEST:

County Clerk

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner